

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044014

Entity Name: JK BONGIORNO, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

16520 TAMIAMI TRIAL
UNIT 23
FORT MYERS, FL 33908

Current Mailing Address:

9320 CHESTNUT TREE LOOP
FORT MYERS, FL 33912

New Principal Place of Business:

16520 S. TAMIAMI TRIAL
UNIT 23
FORT MYERS, FL 33908

New Mailing Address:

9320 CHESTNUT TREE LOOP
FORT MYERS, FL 33967

FEI Number: 04-3851082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONGIORNO, KATHERINE Y
9320 CHESTNUT TREE LOOP
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BONGIORNO, KATHERINE Y
9320 CHESTNUT TREE LOOP
FORT MYERS, FL 33967 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KATHERINE BONGIORNO

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONGIORNO, JOHN
Address: 9320 CHESTNUT TREE LOOP
City-St-Zip: FORT MYERS, FL 33912

Title: P () Delete
Name: BONGIORNO, KATHERINE
Address: 9320 CHESTNUT TREE LOOP
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONGIORNO, JOHN PRES
Address: 9320 CHESTNUT TREE LOOP
City-St-Zip: FORT MYERS, FL 33967

Title: P (X) Change () Addition
Name: BONGIORNO, KATHERINE Y PRES
Address: 9320 CHESTNUT TREE LOOP
City-St-Zip: FORT MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHERINE BONGIORNO

PRES

04/03/2007

Electronic Signature of Signing Officer or Director

Date